

*A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.*

## **AGENDA**

### **Waukesha County Finance Committee**

**Tuesday, October 9, 2012 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Dates

Chair's Executive Committee Report

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2013 Operating Budgets for the Following Departments: a) County Clerk, b) County Board, c) County Executive, d) Corporation Counsel
2. 2013 Budget Overview and Five-Year Financial Forecast
3. Discuss and Consider the 2013 Operating Budget for the Department of Administration

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1a-1d	Personnel Committee Chair Duane Paulson	8:30 a.m.
1a	County Clerk Kathy Nickolaus	8:30 a.m.
1b	County Board Chair Paul Decker	8:45 a.m.
1c	Chief of Staff Shawn Lundie	9:15 a.m.
1d	Corporation Counsel Tom Farley	9:30 a.m.
2	Budget Specialist Linda Witkowski	10:20 a.m.
2, 3	Administration Director Norm Cummings	10:20 a.m.
2, 3	Budget Manager Keith Swartz	10:20 a.m.